

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Greg Janda (City); Mike Lynch (District)

**MINUTES
April 12, 2017**

- 1. Flag Salute led by Chairman Holmes**
- 2. Call to Order and Roll Call:** Chairman Holmes opened the hearing at 4:00 pm in the Board of Supervisors Chambers at 175 Fulweiler Ave, Auburn, CA. Those present and seated were Commissioners Alpine, Treabess, Rudd, Nader Weygandt (4:03), and Holmes. Alternate Commissioners present was Gray. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
- 3. Approval of Agenda:** The Agenda was approved as submitted by motion.
Alpine/Nader/5:2
- 4. Approval of Minutes** from the February 8, 2017 hearing: The minutes were approved as submitted by motion with the correction of Greg Jones, Assistant General Manager of Nevada Irrigation District. Nader/Alpine/5:2 (Treabess abstained)
- 5. Public Comment:** There was no public comment.
- 6. Approval of Fiscal Year 2017-2018 Proposed Budget:** The Commission was presented with the proposed budget for FY 2017-2018, asked to approve and provide staff direction as to any desired changes for the final budget and proposed work plan. After discussion by the Commission, the proposed budget was approved by motion.
Treabess/Rudd/6:1
- 7. Request for Waiver of fees:** The Commission as asked to consider a request for waiver of filing fees for the proposal for the South Placer Fire Protection District and the Loomis Fire Protection District Consolidation (LAFCO 2017-01). After discussion a motion was made by Commissioner Treabess to waive fees not including actual costs and fees to other agencies, and to retain the filing fee for actual costs incurred. Rudd/Alpine/6:1
- 8. Executive Officer Reports:**
 - CALAFCO update: Ms. Berry updated the Commission on the staff workshop held in Fresno.
 - Legislative Committee update: The Commission was updated on current Senate bills.
 - Proposal Status: Updated
 - Fire and Tahoe area MSR Status: Updated

- 9. Commissioner Reports:** There were no Commissioner reports.
- 10. Closed Session:** No closed session. Mr. Wright updated the Commission in open session.
Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9)
Name of Case: Craig Wood, SORE v. Placer LAFCO and Does 1-20
Placer County Superior Court No. SCV0037930
- 11. Adjournment:** Chairman Holmes adjourned the hearing at 4:30 p.m.

Linda Wilkie, Clerk to the Commission